

CLINICAL ISSUES COMMITTEE MINUTES

Committee Minutes	Clinical Issues Committee Meeting
Date	May 6 th , 2019
Time	10:00 am CDST
Location	665 Mainstream Drive, Nashville Tennessee
Participants	<p>Members present: Garry Ross; Kevin Spratlin; Jason Boyd; Jeffery Feike; Dr. Mark Wilkinson; Dr. Jared McKinney; Dr. Frank LaFranchise; Liz Henley; Jimmie Edwards; Dwight Davis; John Dabbs; Natasha Kurth (Representing COPEC) and Dr. Joe Holley</p> <p>State Officials Present: Brandon Ward, Paul Richards and Rob Seesholtz</p> <p>Members Absent: Joshua Ball; Tim Booher; Angela Bowen; Dr. Michael Revelle; Dr. Kevin Brinkman; Randy White; Melissa Smith</p>

Overall Lead	Topic	Summary / Decision	Assignments / Next Steps	Responsible Person	Time Frame
Dr. Joe Holley	Roll Call	Meeting started at 10:03 am CDST. A roll call was taken and a quorum was declared.	n/a	n/a	n/a
Dr. Joe Holley	Old Minutes	A motion was made (Feike) and seconded (Henley) to accept the minutes from the March meeting. It passed on a voice vote.	n/a	n/a	n/a
	Old Business				
Dr. Joe Holley		<ul style="list-style-type: none"> • Introduced the New State EMS Director – Mr. Brandon Ward • Butterfly Ultrasound Device Pilot Program Report • Williamson County EMS Prehospital Blood Administration Program report. • First and Second Year Medical Student EMT Class update 	n/a	n/a	n/a
	New Business				
Dr. Joe Holley		<ul style="list-style-type: none"> • CARES Project (Cardiac Arrest Registry) project was discussed. 	<ul style="list-style-type: none"> • Meeting to be set up with Commissioner and at 	<ul style="list-style-type: none"> • Brandon Ward 	Next Meeting

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		<ul style="list-style-type: none"> • Regional Medical Director’s Workshop and the Medical Director’s Conference were discussed. • Medical Director Qualifications was discussed as to if it should be readdressed. The consensus of the group was it should be done but be mindful of the impact. • Continuing to have issues with drug shortages across the state. A meeting with the Pharmacy Board was not interested. It was felt that a letter from the EMS Board to local legislators about the situation. • Director Ward gave a short report on upcoming events and projects. • Membership terms, composition and attendance was also discussed. 	<p>NAEMSO on the CARES Project</p> <ul style="list-style-type: none"> • Checking with presenters for the Conference • Membership notices to be sent 	<ul style="list-style-type: none"> • Liz Henley, and Kevin Spratlin • Brandon Ward 	
	<p>Adjournment</p>	<p>A motion to adjourn was made and multiple seconds were received. It passed on voice vote.</p> <p>The meeting was adjourned at 11:29 am CDST.</p> <p>Next meeting will be Monday 09/09/2019 at 10:00 am CDST.</p>			